

City of Boyden
Minutes of Monthly Council Meeting
March 11, 2019

Mayor Laryl Koerselman called the meeting to order at 5:30 p.m.

Council members present were Kim Ochsendorf, Justin Beukelman, and Dale Winter.

Bob Koerselman and Nathan Alexander were absent

Others present were Bill Honkomp, Brad Wielenga, and city employees Tami Kamies and Blake Snieder.

Mayor Koerselman opened the public hearing at 5:30.

Mayor Koerselman read the Resolution 2019-06 authorizing the disposal of certain real property in the City of Boyden described as the fire station. The fire station is being given to the Board of Control-Boyden Area Fire Department, for the public purpose of providing fire protection to the City of Boyden and surrounding areas. Councilman Beukelman made a motion to approve the resolution. Ochsendorf supported. Motion passed 3-0.

Mayor Koerselman read Resolution 2019-11 approving and authorizing execution of a Development Agreement by and between the City of Boyden and Boyden Economic Development Corporation. There were no written or oral objections. Councilman Ochsendorf introduced the resolution and motioned that the resolution be adopted. Winter seconded the motion. Roll call 3-0.

Mayor Koerselman read Resolution 2019-10 adopting the annual budget for Fiscal Year ending June 30, 2020. With no written or oral comments councilman Beukelman introduced the resolution and made motion to adopt FY20 budget. Winter seconded the motion to adopt. Roll call 3-0.

Public hearing was closed at 5:40.

Brad Wielenga with OC Sanitation and Bill Honkomp with Hoppers Sanitation presented that Brad will be buying out the garbage business from Bill. Brad will take over starting June 1. With the change of ownership, the city will be moving forward with purchasing the larger garbage and recycling containers that each household will be provided with. Beukelman made a motion to move forward with Brad and OC Sanitation and having them take over the garbage and recycling services for Boyden. Ochsendorf supported. Motion passed 3-0.

Consent Agenda: Councilman Beukelman made a motion to pass the February Financials, the minutes from the February 11th meeting, and the bills in the amount of \$62,136.50, Ochsendorf supported. Motion carried 3-0.

FCS has donated money to put towards the purchase of some plastic tables for the Demco Center. Winter made a motion that the city match what FCS has donated and to purchase 8 tables. Ochsendorf supported. Motion passed 3-0.

The city will be taking applications for summer help.

Ochsendorf made a motion to approve the proposed mailbox policy regarding the replacement if the mailbox is knocked down or broken during the snow removal process. The city will pay up to \$50.00 to replace a mailbox and up to \$75.00 to replace the mailbox and post. It is the responsibility of the home owner to make the repairs and make sure they are in compliance with the Postal Service guidelines. When receipts for the repair are given to the city, the city will then issue a check. Winter supported. Motion carried 3-0.

With no further business Ochsendorf made a motion to adjourn the meeting. Winter supported. Motion carried 3-0. Meeting was adjourned at 6:50 p.m.

Tamara Kamies
City Clerk

Laryl Koerselman
Mayor

February 2019 Claims List

Access Systems	Library Lease	200.57
Ahlers & Cooney	EDC Development Agreement	513.00
Arnold Motor Supply	Shop supplies	23.88
Badger Meter	Meter Charge	18.69
Bills Electric	Water Tower Pump	89.66
Bomgaars	Equip Maintenance	314.64
California State Disb	Wage Garnishment	23.09
Center Point Large Print	Library Books	44.34
Co-op Gas & Oil	City Gas & Oil	421.11
	Ambulance Gas & Oil	91.59
D & K Door	Shop Overhead Door	4,303.00
Data Technologies	Computer Support	23.75
DGR	Engineering fees	4,068.87
Echo	Library Maintenace	139.68
EFTPS	Payroll Taxes	2,897.56
Foundation	Testing Fees	612.25
George Office	City office supplies	63.52
	Library office supplies	124.97
Glen's Sport Center	Equip Maintenance	5.39
Hospers Sanitation	Garbage/Recycling/Tags	3,425.00
IMFOA	2019 Dues	50.00
Iowa Library Association	Library Programming	35.00
Iowa One Call	Locates	5.30
Iowa State University	Library Programming	50.00
IPERS	Employee IPERS	2,233.66
Johnston Auto stores	Sander Maintenance	85.03
Larry Sithiewecz	Intl 4900 Truck	9,600.00
Lyon Sioux Rural Water	Bulk Water/Loan	7,656.80
MasterCard-Library	Books/DVD/Supplies	1,316.22
MasterCard-City	Postage	317.70
Matheson	Ambulance Oxygen	66.03
Metering & Technology	Water Meters	23,393.29
Mid-American Energy	City Gas & Electric	5,320.06
Neal Chase Lumber	Shop Maintenance	62.95
New Century Press	Publish Minutes	86.87
Nilles Lawn Care	Snow Removal	405.00
Noah's Ark Animal Workshop	Library Program	328.00
Northwest Iowa Safety Group	Training	35.00
Payroll	January Payroll	
PCC	Ambulance Billing	81.15
Premier Communication	City Phone/Internet	513.11
Shari Fedders	Training/supplies	106.92
Sheldon Power & Equip	Equip Maintenance	99.50
Sioux Center Public Library	Library Programming	200.00

Sioux City Journal	Library Subscription	366.50
Van Bruggen & Vande Vegte	2018 W2's	120.00
Van's Farms	Equipment Repair	2,953.06
	Total Claims	79,332.33

Claims Dept. Summary

<u>Dept. Name</u>	<u>Total</u>
Ambulance	409.13
City Shed	16,852.06
Street Lighting	1,288.07
Traffic Control	16.49
Library	5,347.99
Parks	177.86
Cemetery	902.26
Demco Comm. Center	353.69
Mayor/Council/City Mgr	35.00
Clerk/Treasurer/Admin.	2,394.95
Legal Services	513.00
City Hall/General Bldgs.	381.03
Miscellaneous	15.00
Roads/Bridges/Sidewalks	5,056.63
Snow Removal	864.59
Employee Benefits	706.17
Water	35,716.11
Sewer	11,858.27
Garbage/Landfill	3,425.00

Claims Fund Summary

<u>Fund Name</u>	<u>Total</u>
General	31,220.81
Road Use	3,386.94
Employee Benefits	706.17
Water	35,716.11
Sewer	11,858.27
Garbage	3,425.00

Revenue Fund Summary

<u>Fund Name</u>	<u>Total</u>
General	27,035.19
Road Use Tax	7,644.43
Employee Benefits	150.14
Emergency	47.34
Local Option Sales Tax	6,624.73
Debt Service	274.21
Water	20,546.59
Sewer	13,368.17
Garbage/Landfill	3,915.24
Self-Insurance	38.46